## CITY OF NEBRASKA CITY, NEBRASKA MINUTES OF CITY COUNCIL REGULAR MEETING December 5, 2016

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Nebraska City was conducted in the William F. Davis Room at City Hall, 1409 Central Avenue, on December 5, 2016. Notice of the meeting was given in advance thereof by posting in at least three public places, the designated method for giving notice, as shown by the Certificate of Posting Notice attached to these minutes. Availability of the agenda was communicated in advance to the media, Mayor and Commissioners of this proceeding and said meeting was open to the public.

Mayor Bequette called the meeting to order at 6:00 p.m. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held. Mayor Bryan Bequette then led in the Pledge of Allegiance. Upon roll call the following answered present: Erv Friesen, Jeff Crunk, Vic Johns, Gloria Glover and Mayor Bequette. Absent: None. The following City Officials were present: City Administrator Grayson Path, City Clerk-Treasurer Randy Dunster, Police Chief David Lacy, Fire Chief Alan Viox, and Construction and Facility Manager Marty Stovall.

Mayor Bequette moved to approve the following consent items:

Approve minutes from the November 21, 2016 City Council Meeting.

Motion seconded by Commissioner Friesen. Upon roll call the following voted YES: Friesen, Crunk, Glover, Johns and Mayor Bequette. Voting NO: None. Motion carried

Moved by Commissioner Glover and seconded by Friesen approval of all claims except for two claims that have been brought forward for payment under the LB840 Grant by Green Lamb. Upon roll call, the following voted YES: Crunk, Johns, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

Moved by Commissioner Glover and seconded by Friesen approval of the two claims that have been brought forward for payment under the LB840 Grant by Green Lamb. Upon roll call, the following voted YES: Crunk, Johns, Friesen, Glover and Mayor Bequette. Voting NO: None. Motion carried.

CLAIMS LIST					
December 5, 2016					
American National	Loan Pmt	669.05	NC Area Econ Develop	Admin	597.79
Arbor Mart, Inc	Fuel	1,321.02	NC Clerk - Treasurer	Loan	46.00
BC Meyer Construction	Rfnd	200.00	NC Museum Assoc	Curator	2,406.25
BKD	Audit	17,500.00	NCTC	NCTC	7,083.33
Bound Tree Medical LLC	Sup	897.59	Noerrlinger, B.	Rfnd	200.00
Bryan Medical	Inv Exp	1,241.16	O'Reilly Auto Parts	Sup	83.67
Chase Bank	Bond Int	17,380.00	Office Warehouse	Sup	8.00
Chase Bank	Bond Int	3,483.75	Orschlen	Misc.	179.09
Data Technologies	Computer	6,821.19	Otoe County Clerk	Cnty	2,048.35
Don's Johns & Septic	Equip Rent	127.50	Payroll	Payroll	115,124.55
Douglas Tire Co.	Rep	141.61	Perales, M.	Rfnd	25.00
Eakes Office Solutions	Sup	68.05	Physio-Control, Inc	Contr Sup/Srv	9,166.44
First Wireless	Communications	280.00	Quill Corporation	Sup	45.68
Gadeken, J	Rfnd	25.00	Reams Sprinkler Syst.	Rep	669.08
Green Lamb Prop.	Grant	9,902.37	RR Donnelley	Sup	58.74
Grimm's Gardens	Flwr Bskt	858.22	S Systems	Computer	1,534.94
Guardian	Ins	7,538.50	SE Seamless Gutters	Rfnd	25.00
Henry Motors South	Rep	303.87	Southard's Auto Body	Rep	629.08
Kubota of Omaha	Rep	959.80	State Treasurer of NE	Animal Exp	453.96
Larson Motors	Rep	766.28	Stutheit Implement	Rep	43.32
Leafguard of Midlands	Grant Purch	940.00	TCB Contracting	Rfnd	200.00
League of NE Municip.	Dues/Mem	371.51	Temple Display	Sup	2,135.50
Lincoln Financial	Ins	4,806.59	Jim Teten	Rep	31.77
Lynn Peavey Company	Invest	135.00	Thibault Suhr	Litigation	222.16
M.E. Collins	Construct	411,200.56	Thurman's Bike & Sport	Recreation	669.00
Matheson Tri-Gas, Inc.	Sup	332.13	Titan Machinery	Rep	399.38
Maybee Enterprises	Asphalt	2,000.00	UHC	Ins	109,012.97
Mercer's Do-It-Best	Rep	64.88	Unifirst Corporation	Contr Sup/Srv	122.76
Missoula Childrens Th	Fine Arts	500.00	Vairkko	Computer	270.90
Mullins, L.	Rfnd	25.00	Verizon Wireless	Tele	197.82
Napa Auto Parts	Rep	448.88	Westlake Ace	Rep	37.34
Nationwide	Inv	13,505.31			

Mayor Bequette offered his appreciation to Commissioner Erv Friesen for stepping in to fill the vacancy and to Commissioner Crunk for his 20 years of service to the Nebraska City community.

Moved by Mayor Bequette and seconded by Johns to adjourn "sine die". Upon roll call, the following voted YES: Crunk, Johns, Glover, Friesen and Mayor Bequette. Voting NO: None. Motion carried.

## **AFFIDAVIT**

I, the undersigned City Clerk for the City of Nebraska City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Board of Commissioners, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Randy A. Dunster, City Clerk-Treasurer